

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 30, 2001 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1 **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, AUGUST 23, 2001**

- 2 **ADDITIONS TO AGENDA**

- 3 8:15 am **COMMISSIONER MEETING REPORTS (See Item No. 14)**

- 4 8:30 am **COUNTY SPECIAL PERMIT 187 & PRELIMINARY PLAT NO. 01009, PRAIRIE VISTA, COMMUNITY UNIT PLAN & PRELIMINARY PLAT, NO. 176TH & FLETCHER - Mike DeKalb, Planning Department**

- 5 9:00 am **HEALTH INSURANCE RATES - Georgia Glass, Personnel Director; Steve Snyder, Marsh, Inc.**

- 6 9:30 am **COUNTY SPECIAL PERMIT 189, DIAMOND HEAD RANCH GOLF CLUB, N.W. 140TH & WEST HOLDREGE - Dave Johnson, Deputy County Attorney; Mike DeKalb, Planning Department**

- 7 10:00 am **GARAGE AT 444 CHERRYCREEK ROAD - Don Killeen, County Property Manager; JoAnne Kissel, Sinclair Hille**

- 8 10:30 am **HIRING FOR TOBACCO SETTLEMENT FUNDED PROGRAMS -Dean Settle, Community Mental Health Center Director**

- 9 10:45 am **SALARIES FOR UNCLASSIFIED EMPLOYEES - Georgia Glass, Personnel Director**

- 10 11:15 am **POSITION DESCRIPTIONS FOR BUDGET & FISCAL OFFICER, COMMUNITY MENTAL HEALTH CENTER DIRECTOR, EMERGENCY MANAGEMENT DIRECTOR, CHIEF ADMINISTRATIVE OFFICER, LANCASTER MANOR ADMINISTRATOR, ATTENTION CENTER DIRECTOR AND WEED CONTROL SUPERINTENDENT - Georgia Glass, Personnel Director; John Cripe, Classification & Pay Manager**

- 11 ACTION ITEMS**
- a. Attendance at Nebraska Association of County Officials Annual Conference (October 9-11, 2001) and Southeast District Meeting (Thursday, September 13, 2001)
 - b. Microcomputer Request C#2001-270 for \$1,729.95 from the Human Services Budget for Compaq Pentium III, Scanner and Software
 - c. Microcomputer Request C#2001-271 for \$828.70 from the Mental Health Center Budget for a Scanner and Visual Fox Pro 7 Software
 - d. Authorize Kerry Eagan to Sign Proxy for Fidelity Magellan Fund
- 12 CONSENT ITEMS**
- 13 ADMINISTRATIVE OFFICER REPORT**
- a. Work Sessions for Region V and Mental Health
 - b. Elected Officials Salaries
 - c. Winning With Wellness
 - d. Youth Assessment Center Staffing
 - e. Open House for Election Commission
 - f. Guidelines for Obtaining Amusement License
 - g. GIS Redistricting Orientation for Commissioners and Location of Computer
 - h. Request from Hickman Voice to Publish County Legal Notices
- 14 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Lancaster County Fairgrounds Joint Public Agency** - Heier, Workman
- 15 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Ecological Advisory Committee** - Tuesday, September 4, 2001 at 7:00 a.m., at the County-City Building, Room 106 - Heier
- 16 INVITATIONS TO BOARD MEMBERS**
- 17 CORRESPONDENCE TO THE COUNTY BOARD**
- 18 CORRESPONDENCE FROM THE COUNTY BOARD**
- 19 AGENDA ITEMS FOR COUNTY BOARD MEETING OF SEPTEMBER 4, 2001**
- 20 EMERGENCY ITEMS AND OTHER BUSINESS**